



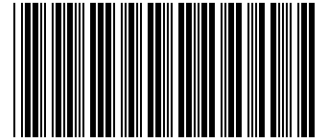
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Companies House
— for the record —

Annual Return

Company Name: LAMB & WATT VINTNERS LIMITED

Company Number: 02606824



XG100F3W

Received for filing in Electronic Format on the: 03/05/2006

Company Details

Period Ending: 01/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE SOVEREIGN DISTILLERY
HUYTON BUSSINESS PARK
WILSON ROAD LIVERPOOL
MERSEYSIDE
L36 6AD

THE SOVEREIGN DISTILLERY Not Applicable
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE
L36 6AD

Details of Officers of the Company

Company Secretary:

Name: SIMON JOHN OLDROYD

Address: SPA FARMHOUSE
SPA LANE LATHOM
ORMSKIRK
LANCASHIRE L40 6JG

Director 1:

Name: **JOHN EDWARD HALEWOOD** *Address:* **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
BUSINESS PARK
LIVERPOOL
MERSEYSIDE L36 6AD**
Date of Birth: **02/05/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 01/05/2006

Name: **JOHN E. HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
LIVERPOOL L36 6AD**

Shareholding 2:

1 ORDINARY Shares held as at 01/05/2006

Name: **JOHN E. HALEWOOD**
Address: **THE SOVEREIGN DISTILLERY
WILSON ROAD HUYTON
LIVERPOOL L36 6AD**
Name: **HALEWOOD VINTNERS LTD**
Address: **THE SOVEREIGN DISTILLERY HUYTON BUSSINESS PARK
WILSON ROAD
HUYTON L36 6AD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/05/2006** *Authenticated:* **Yes (E/W)**